

Sellersburg Board of Zoning Appeals

The minutes as written are not verbatim from the meeting.

Call to Order:

Chairman Vincent C. Thacker, Jr. called the meeting of the Sellersburg Board of Zoning Appeals to order at 6:00PM at Sellersburg Town Hall, 316 East Utica St on January 21, 2019.

Roll Call:

Members present: Chairman Vincent C. Thacker, Jr., Vice-Chairman Francis A. Conroy, Charles Popp, Randall Mobley, Dennis Amos. BZA attorney Jake Elder in attendance. Plan Commission Chairman Martina Webster present and takes notes. Incoming building commissioner Mike Beard was present.

Approval of Minutes:

Randall Mobley motions to approve the Nov 19, 2018 meeting minutes, seconded by Charles Popp. Francis Conroy abstains as he was not present. Motion approved 4- aye, 0- nay, 1 abstention.

Nominations of Board positions for the year:

Francis Conroy motions to nominate Vince Thacker for board chairman. Second by Charles Popp. Randall Mobley motions to close nominations, 2nd by Francis Conroy. Motion for Vince Thacker as 2019 BZA Chairman approved 5-0. Randall Mobley motions to nominate Francis Conroy for board vice chairman. Second by Dennis Amos. Randall Mobley motions to close nominations, 2nd by Charles Popp. Motion for Francis Conroy as 2019 BZA Vice Chairman approved 5-0.

Unfinished Business:

Shelly Wakefield with JTL presents a DRAFT of meeting rules and procedures. Chairman Thacker informs the board they will have a special meeting on Feb 6th at 6:00PM to review the rules and procedures.

New Business:

- **Petition 2019-01-UV-01** James & Anita Disponett
 - Petitioner not present, will need to refile.
- BZA/PC secretary will be posted to start the process of hiring.
- 2019 meeting dates presented and approved as amended. Will be posted online.
- Ms Wakefield will work on the meeting packets to give petitioners instructions and checklists
- Sign posting requirements, designs and where to place.
- 2019 pay raise for board members that was approved by council.

Adjourn:

Motion to adjourn by Francis Conroy. Dennis Amos seconded. Motion approved 5-aye, 0-nay. Meeting adjourned by Chairman Vincent C Thacker, Jr at 6:38pm.

January 21, 2019 meeting minutes

Vincent C. Thacker, Jr. Chairman

Francis A. Conroy, Vice Chairman

Dennis V. Amos, Member

Randall W. Mobley, Member

Charles E. Popp, Member

Attest: